

**MINUTES
EAGAR UTILITIES BOARD
22 W. 2nd Street
September 12, 2016– 12:00 PM**

Mayor Bryce Hamblin called the Regular Utilities Board Meeting to order and welcomed those present. Mayor Hamblin said to let the record show that a quorum is present. Mayor Hamblin led the Pledge of Allegiance and Bruce Ray offered the invocation.

BOARD MEMBERS PRESENT: Mayor Bryce Hamblin, Chair
Bruce Ray, Public Works Director
Katie Brady, Finance Manager
Tami Ryall, Town Manager

BOARD MEMBERS ABSENT: Patricia Hartman, Citizen Member

ITEM #5: OPEN CALL TO THE PUBLIC

None.

ITEM #6: REVIEW OF MINUTES OF PREVIOUS MEETING

A. DISCUSSION AND CONSIDERATION TO APPROVE THE JUNE 1, 2015 MINUTES OF THE UTILITIES BOARD

Katie Brady moved to approve the Minutes of the June 1, 2015 Utilities Board meeting. Tami Ryall seconded; all were in favor, motion carried unanimously. 4-0

ITEM #7: UNFINISHED BUSINESS

None.

ITEM #8: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION OF REQUEST FOR AN EXCEPTION TO CONNECT TO TOWN SEWER LINE AS CUSTOMER'S PROPOSED SEWER LINE CANNOT BE ACCOMPLISHED WITH A GRAVITY FEED SYSTEM

Public Works Director Bruce Ray stated he would not know if a gravity feed system would work until work crews performed potholing. There is a fifty-fifty chance of a gravity feed if the homeowners re-plumbed the home to have sewer lines come out of the front or south side of the home; currently the plumbing exits on the west side. Mr. Ray recommends allowing the exception.

Stephanie Finch stated this home is for sale and if the new owners would have an issue with this subject again. The reply was if this is passed it is on record of the town granting the exception no matter the owner.

Katie Brady moved to approve the request for an exception to connect to the town sewer line. Bruce Ray seconded; all were in favor, motion carried unanimously. 4-0

ITEM #9: ADJOURNMENT

Katie Brady moved to adjourn the meeting [at 12:04 p.m.] Tami Ryall seconded; all were in favor, motion carried unanimously. 4-0

Mayor Bryce Hamblin, Chairman